
NO. 476
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
July 6, 2006

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council of the Southern California Association of Governments held its meeting at the SCAG offices downtown Los Angeles. The meeting was called to order by the President Yvonne Burke, Supervisor, County of Los Angeles. There was a quorum.

Members Present

Hon. Yvonne B. Burke, President, Los Angeles County	
Hon. Gary Ovitt, 1st Vice President, San Bernardino County	
Hon. Richard Dixon, Lake Forest, 2 nd Vice President	District 13
Hon. Toni Young, Port Hueneme, Immediate Past President	District 45
Hon. Judy Mikels, Ventura County	
Hon. Jeff Stone, Riverside County	
Hon. Chris Norby, Orange County	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Marilynn Poe, Los Alamitos	District 20
Hon. John Beaman, Brea	District 22
Hon. Paul Bowlen, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Paul Talbot, Alhambra	District 34
Hon. Mike Ten, South Pasadena	District 36
Hon. Harry Baldwin, San Gabriel	District 35

Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Mike Dispenza, Palmdale	District 43
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65
Hon. Lou Correa, Orange County	OCTA
Hon. Robin Lowe, Hemet	RCTC

Members Not Present

Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Ron Loveridge, Riverside	District 4
Hon. Deborah Robertson	District 8
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Richard Chavez, Anaheim	District 19
Hon. Art Brown, Buena Park	District 21
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tom Sykes, Walnut	District 37
Hon. Todd Campbell, Burbank	District 42
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Keith Millhouse, Moorpark	VCTC

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Wayne Moore, Chief Financial Officer
Karen Tachiki, Chief Counsel
Colin Lennard, General Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Led by Supervisor Gary Ovitt, San Bernardino County.

2.0 PUBLIC COMMENT PERIOD

Mary Ann Krause, representing VCOG, spoke in favor of the CEHD's recommendation to adopt the RHNA Pilot Program.

3.0 CONSENT CALENDAR

Items 3.1.6, 3.1.7 and 3.1.9 were pulled for discussion. The remaining consent calendar items were MOVED (Mikels), SECONDED (Bone) and UNANIMOUSLY APPROVED.

3.1 Approval Items

3.1.1 Minutes of June 1, 2006 Meeting

The minutes were corrected to reflect that Councilmember Bone attended the June meeting.

3.1.2 FY 06-07 Aviation System Planning Grant Application

3.1.3 Cost Recovery Policy

3.1.4 Delegate Authority to the Executive Committee to approve Contracts as well as the Public Communications Media Relations and Public Affairs Contract in August 2006

3.1.5 Resolution 06-476-1 authorizing SCAG to accept \$335,412 FTA 5305 Grant Funds for projects and amend SCAG's OWP

3.1.8 Increase the Regional Council Leadership Development Training Budget

3.1.10 Establish a Cafeteria Plan

Items pulled

3.1.6 San Fernando Valley Subregion

Councilmember Clark questioned whether the establishment of a new subregion would affect the other subregions. SCAG staff reported that the creation of a new subregion would not affect the remaining subregions.

It was MOVED (Bowlen), SECONDED (Clark) and UNANIMOUSLY APPROVED.

3.1.7 Revised Stipend and Mileage Reimbursement Policy

Councilmember Young recommended that the base stipend for RC members be \$120.00. Mileage may be reimbursed and will be calculated at \$0.445. In addition parking validation for RC members attending monthly meetings will be included.

It was MOVED (Young), SECONDED (Norby) and UNANIMOUSLY APPROVED.

3.1.9 Salary Survey Results

Councilmember Lantz, Pomona, raised several questions regarding the salary survey and salary ranges as well as the basis and how it was the survey was conducted. She requested that additional background information be provided to her. Supervisor Norby expressed similar concerns as Councilmember Lantz.

It was MOVED (Lantz), SECONDED (Mikels) and OPPOSED (Norby) to APPROVE the salary range adjustments.

3.2 Receive & File

3.2.1 Purchase Orders/Contracts between \$5,000 - \$250,000

President Burke recommended that all future contracts coming out of the general fund be delayed 60 days until funding of the RHNA has been identified. It was MOVED (Burke), SECONDED (Mikels) and UNANIMOUSLY APPROVED.

3.2.2 CFO Monthly Financial Report

3.2.3 State and Federal Legislative Matrix

3.2.4 KPMG Management Letter

4.0 PRESIDENT'S REPORT

4.1 Announcement of Election of Chair & Vice Chair for the Energy and Environment Committee

Hon. Dennis Washburn, Calabasas, Chair
Hon. Margaret Clark, Rosemead, Vice Chair

Chair & Vice Chair for the Administration Committee

Hon Toni Young, Port Hueneme, Chair
The Vice Chair will be elected after the President makes the committee appointments.

4.2 Appointments

Regional Council Interim Tribal Representative
Andrew Masiel, Sr., Pechanga Tribal Council

Benchmarks Task Force
Hon. Larry McCallon, Highland
Jonathan Choi, Building Industry Association (BIA)

Compass Partnership
Larry J. Kosmont, Renaissance Community Fund

4.3 Executive Committee (EC) Report

- Ratification of the Executive Director's Performance Evaluation pursuant to California Government Code §54957 b(1)
- Compensation and salary adjustment for Executive Director.

There was no action was taken. The item will be brought back for consideration.

Discussion

Councilmember Lantz requested to receive a written report of the Executive Director's performance evaluation prior to considering compensation. Several members expressed similar concerns. President Burke explained the evaluation process for the Executive Committee. She stated that a report could be provided to the RC however action would not be taken until the October meeting.

It was MOVED (Norby), SECONDED (Lantz) and OPPOSED (Pettis) to approve the recommendation as presented.

EC Report - Cont'd

▪ RFP

President Burke requested that a report concerning the RFP on the selection of a search firm to fill Executive positions be presented by the Personnel Committee in November.

It was MOVED (Young), SECONDED (Ovitt) and UNANIMOUSLY APPROVED.

5.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano did not present a detailed report due to the RHNA discussion. However he gave a brief overview on the work accomplished during the month of July. He stated that priorities include seeking approval of: 1) The Regional Housing Needs Assessment (RHNA) Pilot Program; 2) The amendment of Regional Transportation Plan (RTP); and 3) Regional Transportation Improvement Program (RTIP).

6.0 ACTION ITEMS

6.1 Administration Committee Report

There was no report at this time.

6.2 Energy & Environment Committee (EEC) Report

6.2.1 Delegate Authority to the Executive Committee to approve the conformity determination for the 2006 Regional Transportation Improvement Program (RTIP) and reaffirm the conformity determination for the 2004 Regional Transportation Plan (RTP)

It was MOVED (Washburn), SECONDED (Young) and UNANIMOUSLY APPROVED.

6.2.2 Delegate Authority to the Executive Committee to approve the Conformity Determination for the 2004 (RTP) Amendment

It was MOVED (Washburn), SECONDED (Mikels) and UNANIMOUSLY APPROVED.

6.3 Transportation & Communications Committee (TCC) Report

6.3.1 Delegate Authority to the Executive Committee to adopt the 2006 RTIP

It was MOVED (Baldwin), SECONDED (Pettis) and UNANIMOUSLY APPROVED.

6.3.2 Delegate Authority to the Executive Committee to Adopt the 2004 Regional Transportation Plan (RTP) Amendment

It was MOVED (Baldwin), SECONDED (Mikels) and UNANIMOUSLY APPROVED.

6.3.3 Proposed Strategy to update the 2004 RTP in compliance with SAFETEA-LU

It was MOVED (Baldwin), SECONDED (Pettis) and UNANIMOUSLY APPROVED.

6.4 **Community, Economic & Human Development Committee (CEHD) Report**

6.4.1 Regional Housing Needs Assessment (RHNA) Pilot Program

Hasan Ihkrata, Director, Planning and Policy, presented a brief report on the RHNA. He stated that the Regional Council and CEHD Committee was briefed and given feedback of staff's participation at several Housing Element Reform and CEQA Reform statewide working groups from the technical to the Executive levels. When it became obvious that no Housing law reforms were to be forthcoming in time for the next RHNA cycle, SCAG initiated a Pilot Program under guidance from the CEHD committee. The Pilot Program allows SCAG to complete the next RHNA cycle and refocuses housing planning efforts in Southern California on policy and integrated with regional planning.

Councilmember Bowlen stated that the CEHD Committee recommended approval of the Pilot Program. In addition, pages 196-198 of SCAG staff's report should be included and used as the basis to finalize the State Senate Transportation language prepared by Mark Stives.

Councilmember Bowlen also reported that a subcommittee would be formulated to review and further define the points listed in the draft language. Members will be contacted via email soliciting interest in serving on the subcommittee.

Public Comment

Tracy Sato, City of Anaheim, presented several comments on Mark Stives' language distributed to the CEHD Committee and RC members. Staff was asked to address each comment presented by Ms. Sato. Mark Pisano stated that Mark Stives requested SCAG's input as well as necessary adjustments on the language.

Councilmember Dixon expressed concerns regarding the language. He said the Mark Stives document is recognized in Sacramento as the legislative language. Therefore moving forward without including SCAG staff's language would be inappropriate. He wanted SCAG staff's report to be merged with Mark Stives language.

After a lengthy discussion President Burke asked Councilmember Bowlen to restate the CEHD's recommendation.

Councilmember Bowlen stated that the CEHD Committee recommended approval of the Pilot Program. In addition, pages 196-198 of SCAG staff's report should be included and used as the basis to finalize the State Senate Transportation language prepared by Mark Stives.

It was MOVED (Bowlen), SECONDED (Edney).
There were 31 AYES and 7 NOES. The motion was approved.

6.5 **Communications & Membership Subcommittee Report**

The subcommittee did not meet, therefore there was nothing to report.

6.6 **Southwest Compact Task Force Report**

The task force did not meet, therefore there was nothing to report.

7.0 **INFORMATION ITEMS**

7.1 **State of the Motion Picture Industry**

Due to the lengthy discussions on the RHNA, the item was tabled until the September 14th meeting.

8.0 **LEGAL COUNSEL REPORT**

There was no closed session.

9.0 **FUTURE AGENDA ITEMS**


No future agenda items.

10.0 ANNOUNCEMENTS

There were no announcements.

11.0 ADJOURNMENT

The month of August is dark. The next meeting of the Regional Council is scheduled for September 14, 2006 at SCAG offices in downtown Los Angeles.


Mark Pisano, Executive Director